



Biola Community Services District

Regular Meeting – Board of Directors
February 15, 2024
Biola Community Center, 6:00 P.M.
4925 N. Seventh Street
Biola, CA

A regular meeting of the Board of Directors of Biola Community Services District is hereby scheduled for Thursday, February 15, 2024 at the District's office located 4925 N. Seventh Street, Biola, CA 93606 at 6:00PM. Pursuant to the District's Bylaws and Rules of Order, this Notice of Regular Meeting shall be delivered to each Director and not less than 72 hours in advance of the meeting and posted in the locations specified and at the District Office.

AGENDA

OPENING CEREMONIES - 6:00 P.M.

Call To Order

Roll Call

Jennifer Duarte- President
Carlos Rodriguez- Vice President
Martha Madera – Board Treasurer
Kirk Ramos- Board Secretary
Reyes Lozano- Board Member

Pledge Of Allegiance

AGENDA ITEMS

Recommended Action

1. PUBLIC COMMENT

This portion of the meeting is reserved for members of the public wishing to address the Board on items within its jurisdiction but not on this Agenda. Speakers may be limited to three minutes. Speakers will be asked, but are not required, to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Board President has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Board is prohibited by law from taking any action on matters not on the agenda, and no adverse conclusion should be drawn if the Board does not respond to public comment at this time.

NOTE: Prior to action by the Board on any item on this agenda, the public may comment on that item. Speakers may be limited to 3 minutes. Any documents needed to be presented to the Board of Directors as a handout will only be accepted if handed to the Board Clerk for disbursement.

2. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be approved as one item by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the Board may request the item be removed from the Consent Calendar before action is taken and the item(s) will be considered separately.

(a) Approval of Regular Meeting Minutes

Dated January 18, 2024

Motion to Approve

(b) Approval of Financials

Ending January 31, 2024

NEW BUSINESS

3. Community Updates: Fresno County Sheriff's Presentation

Deputy Villareal-Fresno County Sheriff's

Information/Discussion

**4. Discuss and Consider Approval of Resolution 2024-02
Final Acceptance for the Completed Groundwater Recharge
Project (Phase I)**

*Josh Rogers, Principal Engineer- Yamabe and Horn
Engineering*

Motion to Approve

**5. Consider Approval of Request to Expand the Biola
Community Plan Boundary to include
River Ranch Raisin, Located at 4087 N. Howard Avenue**

Dirk Poeschel, Land Development Services

Discussion/Motion to Approve

6. Discuss update on Biola Community Plan

Yvette Quiroga, Principal Planner-Fresno County

Information/Discussion

**7. Follow-Up Discussion regarding California Energy
Commission CEC Loan (SitelogIQ Solar)**

Jessica Ritter, Facility Solutions Specialist-SitelogIQ

Information/Discussion

**8. Discussion on Biola Current Projects-Potholing, Leaks,
and Future Repairs on Well #3 and Well #4**

*Randy Johnson, President- Mountain Valley
Environmental Services, Inc*

Information/Discussion

**9. Discuss and Consider Approval of Maintenance Work
for Weeds and Trash -Photo Presentation ("WWTP")**

Elaine Cervantes, General Manager

Discussion/Motion to Approve


10. **Discuss and Consider Approval of Resolution 2024-03
Maintenance Work for Vine Removal on District
Property and Authorize General Manager to Move
Forward with San Joaquin Valley Air Pollution
Control District Alternative Grant Program**
Elaine Cervantes, General Manager Discussion/Motion to Approve
11. **Discuss and Consider Approval of Resolution 2024-04
Awarding Rolfe Construction the Storm Drain
Improvements Project (American Rescue Plan Act
Project)**
Elaine Cervantes, General Manager Motion to Approve
12. **Status Update on Review of 2023 Hall Rental Increase**
Carlos Rodriguez, Board Vice President Information/Discussion
13. **Discuss and Consider Approval of Resolution 2024-05
Authorize General Manager to Move Forward With
Bridge Loan/Line of Credit with Central Valley
Community Bank**
Elaine Cervantes, General Manager Discussion/Motion to Approve
14. **Discuss 2022 Central Valley Community Bank
General Account Closure and Authorize the General
Manager to Explore Other Banking Options**
Elaine Cervantes, General Manager Discussion/Motion to Approve
15. **Consider Approval of District's Revised
Bylaws Dated 1/18/24, with a Change Only Under
President Section**
Elaine Cervantes, General Manager Motion to Approve
16. **Board Member Communications** Information
Any Board member may make an announcement, report briefly on their activities, or ask a question for clarification.
17. **Staff Reports** Information
Attached is District's Staff reports.

18. **ADJOURNMENT** _____


The next regular meeting of the Board of Directors is Thursday, March 21, 2024.

Note: The agenda items may not be presented in the order they are listed. Persons wishing to discuss an item that was taken out of order will have the opportunity to do so. All agenda items listed are considered to be discussion and/or action items. Materials related to an item on this agenda that are public documents and are submitted after distribution and posting of the agenda are available for public inspection in the District’s office at 4925 N. Seventh Street Biola, CA 93606, during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting. The Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the District at (559) 843-2657. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Date 02/08/2024



Jennifer Duarte (Feb 8, 2024 23:41 PST)
Jennifer Duarte – Board President



Marisol Camacho (Feb 9, 2024 08:07 PST)
Marisol Camacho – Board Clerk









Official February 15 2024 Agenda

Final Audit Report

2024-02-09

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